

**Minutes**  
**Joint Municipal Action Committee**  
**October 10, 2014**

**PRESENT** Kurt Miller (Tacoma School Board)  
Debbie Winskill (Tacoma School Board)  
Tim Reid (Metropolitan Park Board)  
Erik Hanberg (Metropolitan Park Board)  
Connie Ladenburg (Pierce County)  
Evette Mason (Port of Tacoma)  
Randy Lewis (City of Tacoma)  
Nancy Davis (Metropolitan Park District)

**CALL TO ORDER**

Chair Clare Petrich and Vice-Chair Catherine Ushka were unable to attend the JMAC meeting. Kurt Miller called the meeting to order at 8:00 a.m.

**INTRODUCTIONS**

The attendees introduced themselves. Also in attendance were guests: Dan Voelpel, Tacoma Schools; Representative Jake Fey, 27<sup>th</sup> Legislative District; and Tonya Beattie, Tacoma Schools.

**ADOPTION OF AGENDA**

Motion was moved by Tim Reid and seconded by Erik Hanberg for approval of the agenda. The chair declared the motion passed.

**APPROVAL OF MINUTES**

Motion was moved by Tim Reid and seconded by Erik Hanberg for approval of the September 12, 2014 minutes. The chair declared the motion passed.

**AGENDA ITEMS**

**Joint Study Session**

The committee's annual study session is set for November 14<sup>th</sup> in the Pagoda at Point Defiance Park, in place of the regularly scheduled monthly JMAC meeting. The breakfast buffet begins at 7:45am and the meeting is being hosted by Metro Parks.

Erik Hanberg, Catherine Ushka, and Clare Petrich prepared a draft agenda that Erik introduced. Topics include JMAC items of interest, mutual legislative agenda interests, and capital or program plan report by CEO's.

It was suggested that CEO reports be verbal and not include PowerPoint presentations due to time constraints. It was also suggested that Q & A time be added to the CEO presentation section. The group determined that legislators could be invited this event.

### **Air Quality**

Representative Jake Fey discussed air quality issues in the south Puget Sound, specifically wood particulate and industrial business requirements. Under current rules, new industrial businesses must install the “best available” air quality systems, whether or not that would be cost prohibitive. For the most part, Pierce County is in compliance with air quality measures. Residence’s found to be violating burn bans are provided with a warning and education, but can be fined. Those, whose wood burning appliances are their only source of heat, would not be found in violation.

### **Eastside Community Center**

Representative Jake Fey discussed the proposal and stated that he would like to see a clearly defined first phase and committed funding to take back to leadership.

## **DISCUSSION OF MUTUAL INTERESTS AND CONCERNS/FOR THE GOOD OF THE ORDER**

### **SETTING OF NEXT MEETING AGENDA**

Joint Study Session agenda items include: brief review of 2013-14 JMAC items of interest, top 5 2015-16 legislative agenda items of mutual interest, 2015-16 capital or program plans of mutual interest, discussion and collaboration.

### **FUTURE AGENDA ITEMS**

Economic Development Opportunities – Brainstorming Session  
Summer Jobs 253 Presentation – (City of Tacoma)  
Optum Health Care Presentation (Cheri Dolezal, CEO/Executive Director)  
Discuss and List Combined Legislative Goals  
Mental Health Issues Discussion – Where do we go from here?  
Trades, Apprenticeship, Regional Partnerships (Tacoma School District, Bates Technical College and City of Tacoma)  
Presentation on Charter Review (City of Tacoma)  
Youth Mental Health Issues: Trafficking, Housing/Shelters, Gangs, etc.  
Update on 2015 U.S. Open (November/December 2014)  
Economic Development Growth and Impacts  
Earth Week Citizen’s Academy Update (Anders Ibsen)  
Affordable Housing Policies (Anders Ibsen / Lauren Walker)  
Foss/Hylebos Recontamination (Port of Tacoma)  
Earth Economics (Metro Parks Tacoma)  
Metro Parks Tacoma Conservation Issues

### **NEXT MEETING**

The next meeting will be a Joint Study Session held on Friday, November 14, 2014 at 8:00 a.m. until 9:30 a.m. in the Pagoda at Point Defiance. Minutes for November to be taken by Tacoma Public Schools.

### **ADJOURNMENT**

The meeting adjourned at 9:00 a.m.